

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

IN RE: Stephen C. Maloney

M. B. D. # 04-10228

**ORDER OF DISBARMENT**

PER CURIAM

August 23, 2004

The Court having been advised that Stephen C. Maloney has been disbarred by the Supreme Judicial Court from the practice of law at the bar of the Commonwealth of Massachusetts and is likewise forthwith disbarred from the practice of law at the bar of the United States District Court for the District of Massachusetts.

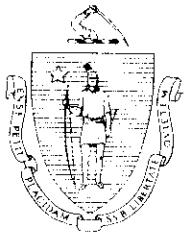
Should Stephen C. Maloney desire to invoke the procedures and make the showing required by Local Rule 83.6(2)(B)(ii), the Court shall be informed within 30 days of the date of this order and the Court will schedule a hearing thereon within 15 days following such notification as required by the Local Rule.

Upon notification of action taken by Stephen C. Maloney to invoke such procedures the Court will consider imposing reciprocal discipline pursuant to Local Rule 83.6(2)(C).

Stephen C. Maloney shall forthwith notify clients and opposing counsel in any cases now pending in this court and the Bankruptcy Court in this District of this order of disbarment.

Date Aug 23, 2004

Mark L. Wolf  
Mark L. Wolf  
Judge



The Commonwealth of Massachusetts  
SUPREME JUDICIAL COURT  
FOR SUFFOLK COUNTY  
ONE BEACON STREET, 4TH FLOOR  
BOSTON, MASSACHUSETTS 02108  
WWW.SJCCOUNTYCLERK.COM

MAURA S. DOYLE

CLERK

CASE INFO 16171 557-1100

BAR INFO 16171 557-1050

FAX/MAIL 16171 527-1546

Deborah J. Keefe, Bar Clerk

U.S. District Court for the District of Mass.  
One Courthouse Way  
Boston, MA 02110

August 9, 2004

ASSISTANT CLERKS

LILLIAN C. ANDRUSZKIEWICZ 16171 557-1184

GEORGE E. SLYVA 16171 557-1185

ERIC B. WETZEL 16171 557-1186

FAX 16171 557-1033

04 MBD 1 0228

RE: S.J.C. No. BD-2004-061

IN RE: Stephen C. Maloney

Dear Ms. Keefe:

Enclosed please find a copy of the Order which was entered on August 9, 2004 by the following Justice of the Supreme Judicial Court: Spina, J.

Very truly yours,

A handwritten signature in black ink that reads "Maura S. Doyle".

Maura S. Doyle, Clerk

Enclosures

cc: Bar Clerk, United States District Court  
Honorable Lynda M. Connolly, Chief Justice

SEARCHED  
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SUFFOLK STATE COURT  
BOSTON

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

SUPREME JUDICIAL COURT  
FOR SUFFOLK COUNTY  
NO: BD-2004-061

04MBD 1 0228

IN RE: STEPHEN C. MALONEY

JUDGMENT OF DISBARMENT

This matter came before the Court, Spina, J., on an Affidavit of Resignation submitted by Stephen C. Maloney pursuant to S.J.C. Rule 4:01, sec. 15 (1), and the Recommendation and Vote of the Board of Bar Overseers filed by the Board on July 22, 2004. Upon consideration thereof, it is ORDERED and ADJUDGED that:

1. the Affidavit of Resignation be accepted and that STEPHEN C. MALONEY is hereby disbarred from the practice of law in the Commonwealth effective immediately upon the entry of this Judgment, and the lawyer's name is forthwith stricken from the Roll of Attorneys.

It is FURTHER ORDERED that:

2. Within fourteen (14) days of the date of entry of this Judgment, the lawyer shall:

a) file a notice of withdrawal as of the effective date of the disbarment with every court, agency, or tribunal before which a matter is pending, together with a copy of the notices sent pursuant to paragraphs 2(c) and 2(d) of this Judgment, the client's or clients' place of residence,

and the case caption and docket number of the client's or clients' proceedings;

b) resign as of the effective date of the disbarment all appointments as guardian, executor, administrator, trustee, attorney-in-fact, or other fiduciary, attaching to the resignation a copy of the notices sent to the wards, heirs, or beneficiaries pursuant to paragraphs 2(c) and 2(d) of this Judgment, the place of residence of the wards, heirs, or beneficiaries, and the case caption and docket number of the proceedings, if any;

c) provide notice to all clients and to all wards, heirs, and beneficiaries that the lawyer has been disbarred; that he is disqualified from acting as a lawyer after the effective date of the disbarment; and that, if not represented by co-counsel, the client, ward, heir, or beneficiary should act promptly to substitute another lawyer or fiduciary or to seek legal advice elsewhere, calling attention to any urgency arising from the circumstances of the case;

d) provide notice to counsel for all parties (or, in the absence of counsel, the parties) in pending matters that the lawyer has been disbarred and, as a consequence, is disqualified from acting as a lawyer after the effective date of the disbarment;

e) make available to all clients being represented in pending matters any papers or other property to which they

are entitled, calling attention to any urgency for obtaining the papers or other property;

f) refund any part of any fees paid in advance that have not been earned; and

g) close every IOLTA, client, trust or other fiduciary account and properly disburse or otherwise transfer all client and fiduciary funds in his possession, custody or control.

All notices required by this paragraph shall be served by certified mail, return receipt requested, in a form approved by the Board.

3. Within twenty-one (21) days after the date of entry of this Judgment, the lawyer shall file with the Office of the Bar Counsel an affidavit certifying that the lawyer has fully complied with the provisions of this Judgment and with bar disciplinary rules. Appended to the affidavit of compliance shall be:

a) a copy of each form of notice, the names and addresses of the clients, wards, heirs, beneficiaries, attorneys, courts and agencies to which notices were sent, and all return receipts or returned mail received up to the date of the affidavit. Supplemental affidavits shall be filed covering subsequent return receipts and returned mail. Such names and addresses of clients shall remain confidential unless otherwise requested in writing by the lawyer or ordered by the court;

- b) a schedule showing the location, title and account number of every bank account designated as an IOLTA, client, trust or other fiduciary account and of every account in which the lawyer holds or held as of the entry date of this Judgment any client, trust or fiduciary funds;
- c) a schedule describing the lawyer's disposition of all client and fiduciary funds in the lawyer's possession, custody or control as of the entry date of this Judgment or thereafter;
- d) such proof of the proper distribution of such funds and the closing of such accounts as has been requested by the bar counsel, including copies of checks and other instruments;
- e) a list of all other state, federal and administrative jurisdictions to which the lawyer is admitted to practice; and
- f) the residence or other street address where communications to the lawyer may thereafter be directed.

The lawyer shall retain copies of all notices sent and shall maintain complete records of the steps taken to comply with the notice requirements of S.J.C. Rule 4:01, Section 17.

4. Within twenty-one (21) days after the entry date of this Judgment, the lawyer shall file with the Clerk of the Supreme Judicial Court for Suffolk County:

- a) a copy of the affidavit of compliance required by paragraph 3 of this Judgment;

- b) a list of all other state, federal and administrative jurisdictions to which the lawyer is admitted to practice; and
- c) the residence or other street address where communications to the lawyer may thereafter be directed.

By the Court (Spina, J.),  
Maura S. Doyle, Clerk

Entered: August 9, 2004